

**AGENDA - ACTIONS**  
**REGULAR MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

June 27, 2011  
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**5. MINUTES**

- \*A. Approved Regular Meeting of June 13, 2011
- \*B. Received and Filed Draft Space Needs Committee Meeting of June 20, 2011
- \*C. Received and Filed Draft Plan Commission Meeting of June 20, 2011

**6. ORDINANCES**

- \*A. Approved An Ordinance Amending Section IV of the Zoning Ordinance of the Village of Burr Ridge (Z-07-2010 – Annual Zoning Ordinance Update
- \*B. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Automobile Repair and Service Business in a B2 District (Z-02-2011: 15W308-320 North Frontage Road – Martin)
- \*C. Approved An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Increase the Maximum Permitted Floor area Ratio (Z-08-2011: 220-240 Shore Drive – Bronson & Bratton)
- \*D. Approved An Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance for the Expansion of an Existing Restaurant with Service of Alcoholic Beverages and Extended Hours of Operations (Z-09-2011: 200-206 Burr Ridge Parkway – Dao, Inc.)
- \*E. Approved An Ordinance Granting Variations of the Village of Burr Ridge Sign Ordinance for Number of Signs and Total Sign Area (S-03-2011: 201 Bridewell Drive – Eddie Merlot's Restaurant)

- \*F. Approved Ordinance Amending Section 35-15-101 (b) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (To Allow Trucks on Brush Hill Road – But Not on Soper Road)

## **7. RESOLUTIONS**

## **8. CONSIDERATIONS**

- A. Approved Plan Commission Recommendation to Approve Amendment to Estancia PUD (Z-12-2011; 100 Harvester Drive – Mars Equities)
- B. Approved Plan Commission Recommendation to Approve Text Amendment and Special Uses for Luxury Automobile Sales (Z-13-2011: 145 and 161 Tower Drive – Ludicrous 6, LLC)

*The Board directed staff to prepare Ordinances granting temporary approval for a period of six months subject to several conditions regarding days/hours of operation, value of vehicles sold, number of vehicles on the property and where they are stored, number of customers permitted, etc. Exterior advertising, test-driving in residential areas, servicing/painting/repairing of are prohibited. The property is subject to noise ordinance restrictions and sales tax disclosure agreement.*

- \*C. Approved Plan Commission Recommendation to Approve Special Use for Cellular Antenna on Village Water Tower (Z-11-2011: 7101 Garfield Avenue – Verizon)
- \*D. Approved Plan Commission Recommendation to Approve Sign Variation (S-04-2011: 16W361 South Frontage Road – Janko Group)
- \*E. Approved Plan Commission Recommendation to Appoint Commissioner Guy Franzese as Plan Commission Vice Chairperson for a One-Year Term Ending June 9, 2012
- \*F. Approved Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

## **9. AUDIENCE**

## **10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

## **11. ADJOURNMENT**